



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, AUGUST 11, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Chair Rita Scott called the meeting to order at 1:29 P.M.

**Board Members**

**Present:**

Al Pond  
Robert Ashe III  
Stacy Blakley  
Jim Durrett  
William Floyd  
Roderick Frierson  
Rita Scott  
Reginald Snyder  
Thomas Worthy

**Board Members**

**Absent:**

Roberta Abdul-Salaam  
Freda Hardage  
Russell McMurry  
Kathryn Powers  
Heather Aquino  
Rod Mullice

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Rhonda Allen  
Manjeet Ranu  
Peter Andrews  
George Wright

**Also in Attendance:** Justice Leah Ward Sears  
Jonathan Hunt  
Paula Nash  
Donna DeJesus  
Janki Patel

**2. CHAIR'S REPORT**

**Approval of the July 14, Work Session minutes**

Approval of the July 14, Work Session minutes On a motion by Board Member Worthy, seconded by Board Member Durrett, the motion passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

**Station Soccer - Kensington Station**

**Overview - APTA Transit Board Member Conference**

**3. GM/CEO REPORT**

**Briefing - Agency Safety Plan**

**4. EXECUTIVE SESSION**

**Real Estate**

**Personnel Matter**

**Litigation**

**5. OTHER MATTERS**

**6. ADJOURNMENT**

The meeting adjourned at 3:05 P.M.